1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 STATE OF WASHINGTON, et al., CASE NO. C17-0141JLR 10 Plaintiffs, ORDER DENYING 11 WASHINGTON'S EMERGENCY v. MOTION TO ENFORCE THE 12 PRELIMINARY INJUNCTION DONALD J. TRUMP, et al., 13 Defendants. 14 15 I. **INTRODUCTION** 16 Before the court is Plaintiff State of Washington's ("Washington") emergency motion to enforce the court's February 3, 2017, preliminary injunction. (See Em. Mot. 17 (Dkt. #119); see also Order (Dkt. #52).) Defendants oppose the motion. (Resp. (Dkt. 18 # 146).) The court has considered the filings of the parties, the relevant portions of the 19 20 <sup>1</sup> The State of Minnesota did not join in Washington's motion (see Em. Mot. at 15 21 (signed only by counsel for Washington).) Indeed, Minnesota is no longer a party to this lawsuit. (See 2d Am. Compl. (Dkt. # 152) ¶¶ 8-135.) 22

record, and the applicable law. In addition, the court has received a number of motions for leave to file amicus curiae briefs both in support of and in opposition to Plaintiffs' motion. (*See* Dkt. ## 125, 127, 139, 144, 145, 147.) The court hereby grants those motions and has considered the amicus curiae briefs as well.<sup>2</sup> Being fully advised,<sup>3</sup> the court DENIES Washington's emergency motion.

## II. BACKGROUND

On January 27, 2017, President Donald J. Trump signed Executive Order 13,769 ("EO1"), entitled "Protecting the Nation from Foreign Terrorist Entry into the United States." 82 Fed. Reg. 8977 (Feb. 1, 2017). EO1 directed a series of changes to the manner in which certain non-citizens may seek and obtain entry to the United States. *See generally id.* Section 3(c) of EO1 proclaimed that the entry of immigrants and nonimmigrants from countries referred to in Section 217(a)(12) of the Immigration and Nationality Act ("INA"), 8 U.S.C. § 1187(a)(12), (i.e., Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen) "would be detrimental to the interests of the United States." (EO1 § 3(c).) EO1 "suspend[ed] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order." (*Id.*) Sections 5(a)-(b) of EO1 suspended the U.S. Refugee Admissions Program in its entirety for 120 days and then directed the Secretary of State to prioritize refugees who claim religious-

<sup>&</sup>lt;sup>2</sup> The court denies Victor Williams's motion for leave to file an amicus curiae brief because the motion is unsigned (*see* Williams Mot. (Dkt. # 156) at 7) and also appears to be filed in violation of the court's order regarding the filing of amicus curiae briefs (A.M. Order (Dkt. # 84)).

<sup>&</sup>lt;sup>3</sup> Plaintiffs requested oral argument (Em. Mot. at 1), but the court does not consider oral argument necessary for its disposition of this motion, *see* Local Rules W.D. Wash. LCR 7(b)(4).

based persecution when the program resumed, "provided that the religion of the individual is a minority religion in the individual's country of nationality." (Id. § 5(a)-(b).) Section 5(c) of EO1 proclaimed that entry of Syrian refugees is "detrimental to the interests of the United States" and suspended their entry indefinitely. (*Id.* § 5(c).) On January 27, 2017, Department of State ("DOS") Deputy Assistant Secretary, Bureau of Consular Affairs, issued a cable stating that, upon the request of the Department of Homeland Security and pursuant to EO1, he was "provisionally revoking" all valid immigrant and nonimmigrant visas of nationals from the seven targeted countries, with limited exceptions. (See 2d Am. Compl. ¶ 161, Ex. 18 (attaching cable).) Also on that day, U.S. Department of State and some U.S. embassies and consulates abroad posted notices advising that immigrant visa applications and visa issuance had been suspended and visa interviews were cancelled. (See id. ¶ 162, Exs. 19, 20.) EO1 went into effect as soon as President Trump signed it, and its impact "was immediate and widespread." Washington v. Trump, 847 F.3d 1151, 1157 (9th Cir. 2017). "It was reported that thousands of visas were immediately canceled, hundreds of travelers with such visas were prevented from boarding airplanes bound for the United States or denied entry on arrival, and some travelers were detained." *Id.* On January 30, 2017, Washington filed this lawsuit challenging Sections 3(c), 5(a)-(c), and 5(e) of EO1. (See generally Compl. (Dkt. # 1).) Washington asked the court to declare these provisions of EO1 unconstitutional and to enjoin their enforcement nationwide. (TRO Mot. (Dkt. # 3); Am. TRO Mot. (Dkt. # 19).) On February 1, 2017, the State of Minnesota joined Washington's suit and its request for a temporary

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1 restraining order. (See Am. Compl.; Am. TRO Mot.) On February 3, 2017, the court 2 granted the States' motion and enjoined enforcement of Sections 3(c), 5(a)-(c), and 5(e) 3 of EO1 nationwide. (See Order.) On February 7, 2017, the court issued a briefing 4 schedule concerning Plaintiffs' motion for a preliminary injunction. (PI Sched. Order 5 (Dkt. # 57).) 6 Defendants immediately appealed the court's temporary restraining order. (Notice 7 of Appeal (Dkt. #53).) On appeal, the Ninth Circuit denied Defendants' motion for an 8 emergency stay of this court's temporary restraining order. See Washington, 847 F.3d at 9 1169. In so ruling, however, the Ninth Circuit interpreted the court's temporary 10 restraining order as "possess[ing] the qualities of an appealable preliminary injunction." 11 *Id.* at 1158. Accordingly, the court vacated the briefing schedule on Plaintiffs' motion 12 for a preliminary injunction because the Ninth Circuit had interpreted this court's order as 13 already granting Plaintiffs preliminary injunctive relief. (See 2/14/17 Order (Dkt. # 78).) 14 On March 6, 2017, Defendants filed a notice informing the court that President Trump had signed a new Executive Order, also entitled "Protecting the Nation from 15 Foreign Terrorist Entry into the United States" ("EO2"), and that EO2 revoked EO1. 16 17 (Notice (Dkt. # 108).) Defendants also informed the court that they intended to begin enforcing EO2 on its March 16, 2017, effective date. (Id. at 1, 13.) 18 19 20 <sup>4</sup> Defendants also withdrew their appeal of the court's preliminary injunction with respect 21 to EO1. (See 3/8/17 Order of USCA (Dkt. # 111); see also 3/15/17 Order of USCA (Dkt. # 151) (denying vacatur of the Ninth Circuit's previous order denying a stay of this court's preliminary 22 injunction).)

1 There are notable distinctions between EO1 and EO2. Unlike EO1, EO2 did not 2 go into immediate effect. Although President Trump signed EO2 on March 6, 2017, EO2 3 states that it becomes effective at 12:01 a.m., eastern daylight time, on March 16, 2017. 4 See EO2 § 14. Whereas Section 3(c) of EO1 suspended entry into the United States for 5 90 days for nationals from seven Muslim-majority countries, Section 2(c) of EO2 6 contains the same ban found in Section 3(c) of EO1, with the exception of nationals from 7 Iraq. Compare EO1 § 3(c), with EO2 § 2(c). Although Section 6(a) of EO2 contains 8 substantially the same 120-day suspension of the U.S. Refugee Admissions Program as 9 Section 5(a) of EO1, unlike EO1, EO2 eliminates the indefinite suspension of refugees 10 from Syria that was in EO1 and contains no preference for religious-persecution claims of religious minorities. Compare EO1 §§ 5(b), 5(c), 5(e), with generally EO2. 12 In addition to these substantive distinctions, the scope of EO2's application is 13 narrower than EO1. Unlike EO1, EO2 expressly does not apply to lawful permanent 14 residents of the United States, to foreign nationals who are admitted or paroled into the United States on or after the effective date of this order, dual nationals of one of the 15 16 six-designated countries listed under Section 2 of EO2, any foreign nationals traveling on 17 a diplomatic visa, foreign nationals who have been granted asylum, refugees who have 18 already been admitted into the United States, and other individuals who have been 19 granted withholding from removal, advance parole, or protection under the Convention 20 Against Torture. See EO2 § 3(b). Further, EO2 also does not "limit the ability of an individual to seek asylum." Id. § 12(e).

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EO2 also offers a rationale for its implementation that is distinct from the rationale offered in EO1. Whereas EO1 largely relied upon the specter of the tragic events surrounding September 11, 2001, to justify its implementation, EO2 offers a specific analysis of the conditions in each of the six-listed countries. *See id.* § 1(e).

Although the States filed responses to Defendants' notice concerning EO2 on March 9, 2017, (Wash. Resp. (Dkt. # 113); Minn. Resp. (Dkt. # 114)), Washington did not file its emergency motion to enforce the court's preliminary injunction against certain provisions contained in EO2 until March 13, 2017 (*see* Em. Mot.). In it motion, Washington contends that Sections 2(c) and 6(a) of EO2 call for conduct that the court enjoined in Sections 3(c) and 5(a) of EO1, and that this court should therefore extend its existing preliminary injunction to Sections 2(c) and 6(a) of EO2. (*See generally id.*)

Defendants oppose Washington's motion. (Resp. (Dkt. # 146).) Defendants argue that EO2 is substantially different from EO1 and addresses all of the claims Plaintiffs raised in support of their original motion a temporary restraining order. (*See generally id.*) The court now addresses Washington's motion.

## III. ANALYSIS

Washington asserts that EO2 seeks to reinstate two policies that the court already enjoined, and that Defendants are attempting to evade "the district court's power to enforce its injunction through procedural mechanisms designed to insulate [their] actions from review." (Em. Mot. at 6 (citing cases).) Washington asserts that the court's preliminary injunction operates against actions and policies, "not against numbers on a

page." (*Id.* at 8.) Washington argues that Defendants cannot dodge the court's injunction "by renumbering the policy enjoined." (*Id.*)

The court understands Washington's position and also endeavors to zealously protect its own authority. Nevertheless, in this instance, the court agrees with Defendants that the court's preliminary injunction should not automatically extend to EO2. First, Defendants are correct that the court's preliminary injunction expressly applies only to EO1. (See Order at 2.) The court granted the States' motion and largely adopted the operative language in its preliminary injunction from the States' proposed order. (Compare Order at 5-6 with Plf. Prop. Order (Dkt. # 3-1) at 3.) That language specifically enjoined Defendants from "[e]nforcing" specifically listed sections contained in EO1. (See Order at 5 (enjoining the enforcement of Sections 3(c), 5(a), 5(b), 5(c), and 5(e)). The court also specifically enjoined was "any action that prioritizes the refugee claims of certain religious minorities." *Id.* However, EO2 eliminates EO1's preference for religious minorities. Thus, the only relevant portions of the court's preliminary injunction prohibit Defendants from enacting provisions of EO1, but do not prohibit actions taken pursuant to other sources of authority.

Obviously, Defendants could not simply reissue EO1 under a new name and number and implement it without violating the court's preliminary injunction. But that is not what they did here. The court agrees with Defendants that the Ninth Circuit implicitly invited Defendants to attempt to "rewrite" EO1 "to make appropriate distinctions" and "eliminate constitutional defects." *See Washington*, 847 F.3d at 1167 (citing *United States v. Nat'l Treasury Emps. Union*, 513 U.S. 454, 479 (1995)). The

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court makes no ruling as to whether Defendants accomplished that goal; the court only notes that this apparent effort resulted in substantial distinctions between EO1 and EO2 both in the manner in which EO2 is implemented and the rational EO2 gives for its implementation.

The court agrees with Defendants that the limited scope of the court's prior injunction does not carry over to EO2. (*See* Resp. at 5 (citing *Fusari v. Steinberg*, 419 U.S. 379 (1975); *Diffenderfer v. Cent. Baptist Church of Miami, Fla., Inc.*, 404 U.S. 412 (1972)).) The court cannot conclude that the policy changes in EO2 are minor or that EO2 represents nothing more than a "renumbering" of policies that the court has already enjoined. Accordingly, the court declines to apply its preliminary injunction concerning EO1 to provisions contained in EO2.

The court does not say, however, that Plaintiffs are not entitled to a temporary restraining order or preliminary injunction with respect to certain aspects of EO2. The court makes no ruling on that issue, and notes that Plaintiffs have now filed a motion for a temporary restraining order with respect to EO2. (2d TRO Mot. (Dkt. # 148).) That motion is currently pending before the court, and the court will issue a separate order with respect to that motion. For now, the court only denies Washington's motion to apply the court's existing preliminary injunction to Sections 2(c) and 6(a) of EO2.

## IV. CONCLUSION

Based on the foregoing analysis, the court DENIES Washington's emergency motion to enforce the court's preliminary injunction concerning EO1 against Sections 2(c) and 6(a) of EO2 (Dkt. # 119). In addition, the court GRANTS the various motions

to file amicus curiae briefs (Dkt. ## 125, 127, 139, 144, 145, 147), but DENIES one such motion (Dkt. # 156) for the reasons stated in footnote one of this order. Dated this 16th day of March, 2017. R. Plut JAMES L. ROBART United States District Judge